**Agenda**

**Platte Center Board of Trustees**

**November 14th, 2023**

Please Silence all cell phones

Pledge of Allegiance

Roll Call

1. Inform public of the posting of the open meeting laws
2. The meeting notice was published in the Humphrey Democrat on October 25th, 2023
3. Approve the agenda as written
4. Approve the minutes for November 14th, 2023.
5. Discuss and possible action on any building permits
6. Discuss and possible action on any flood plain permits
7. Nomination & Vote of Vacant board member position
8. Oath if majority vote
9. Auditorium Cleaning
10. Stealth Broadband
11. Water Tower Follow Up
12. Security Deposit Box, BOTV
13. Debit card
14. Purchase of Truck/Blade/Trailer
15. Ballfield Contract & Concession usage
16. Sign at Dump, School Crossing Signs, No Truck Parking Signs
17. Truck Parking Ordinance
18. Street Superintendent
19. Interlocal Agreement of Landfill Use
20. Notice to inoperable vehicles
21. 469 B St, Platte Center Property
22. Committee to raise funds for Splash Pad
23. Committee Reports
24. Village Maintaince Report- Andrew Greisen
25. Utility/Treasurer/Clerk Report-Nicolette Coble
26. Motion to approve claims
27. Public Comments.
28. Adjourn to December 12th, 2023

Reorganizational Meeting

**\*Reminder: Additions and/or Changes to this Agenda must be done 24 hours prior to meeting \*\*Board may go into Executive Session in accordance with state statutes**

COMMITTEES:

-Emergency Mgmt. Greisen/Borchers

-Auditorium: Sliva/Pillen

-Park/Recreation: Wolff/Sliva

-Community Improvement: Pillen/Wolff

-Personnel: Wolff/Sliva

-Water & Sewer: Coble/Wolff

-Street & Alley: Coble/Pillen

-Health & Public Safety: - Wolff/Sliva

-Finance: Sliva/Pillen

-Fire: Coble/Wolff